

SCIENCE FACULTY COUNCIL

AGENDA

Friday, October 31, 2014, 1pm – Room A421

- 1:00 1. GUESTS and INTRODUCTIONS
Overhead Policy: Adrienne Chan, Associate Vice-President, Research, Engagement, & Graduate Studies
& Betty Poettcker, Director, Finance
2. AGENDA and MINUTES
2.1 Adoption of Agenda
2.2 Approval of the Minutes – Oct. 3, 2014
- 1:10 3. DEAN'S REPORT
3.1 Departmental Restructuring
3.2 Budget 2015/16
4. BUSINESS ARISING FROM MINUTES
Lucy 4.1 Student Privacy – document distribution for students
- 1:45 5. DISCUSSION / DECISION
Biology 5.1 Bachelor of Science Requirements – removal of CIS/COMP requirement
- 2:00 6. FSCC (Curriculum Committee)
Dave 6.1 REPORTABLE
6.1.1 PHYS 332, PHYS 342, PHYS 362, PHYS 372 – discontinuation of courses
6.1.2 Biology Major/Honours – change to upper level requirements
6.1.3 Data Analysis Certificate – Change to the requirements
6.1.4 MATH 340 – Course Changes
6.1.5 STAT 450 – Course Changes
6.1.6 MATH 355 – Course Changes
6.2 SIGNIFICANT – n/a
- 2:15 7. REPORTS
7.1 Scholarship, Service, and Teaching Committee
7.2 Senate
7.3 Science Advice Centre
7.4 Other Reports
- 2:45 8. INFORMATION ITEMS
8.1 Policy Changes
8.1.1 New Policy: Freedom of Information & Protection of Privacy – comment deadline Nov. 10, 2014
8.1.2 New Policy: Academic Renewal – Comment Deadline Nov. 12
8.1.3 Policy Consolidation: Revisions to the Submission of Grades (109) policy (along with deletion of Incomplete Grades (103) policy and Change of Grades (102) policy)
- 3:00 2. ADJOURN
Next Meeting November 28, 2014 at 1pm - Room A421
Guest: Dr. Mark Evered
Science News & Events: blogs.ufv.ca/science